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STATE OF DELAWARE
BOARD OF VETERINARY MEDICINE

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PUBLIC MEETING MINUTES:	BOARD OF VETERINARY MEDICINE
MEETING DATE AND TIME:	Tuesday, March 13, 2018 at 1:00 p.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room A , second floor of the Cannon Building
MINUTES FOR APPROVAL:	April 10, 2018

MEMBERS PRESENT

Erin Whaley, DVM, President
Lisa Garrison, LVT
Patricia Ennis, Public Member
Danielle Downs, DVM
Craig Stonesifer, DVM

MEMBERS ABSENT

None

DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT

Eileen Kelly, Deputy Attorney General
Karen Carn, Administrative Specialist II

CALL TO ORDER

Dr. Erin Whaley called the meeting to order at 1:00 p.m.

REVIEW OF MINUTES

The Board reviewed the minutes of the February 13, 2018 meeting. Dr. Stonesifer made a motion, seconded by Ms. Garrison, to approve the February 13, 2018 as written. By unanimous vote, the motion carried.

UNFINISHED BUSINESS

Tabled Correspondence discussion: AAVSB Model Telehealth Policy
The Board tabled this topic until the next meeting

Tabled discussion: Review of Rules and Regulations, Section 10.0
The Board tabled this topic until the next meeting

NEW BUSINESS

Ratification of Veterinary License(s) by Reciprocity

Dr. Stonesifer made a motion, seconded by Dr. Whaley to ratify the Veterinary license for reciprocity for the licensees listed below. By unanimous vote, the motion carried.

1. Marvin A. Baynes, Jr.
2. Mary Ann Gardner
3. Sarah Kate Wilson
4. Katelin McConkey

Ratification of Veterinary and Veterinary Technician Application(s)

Dr. Downs made a motion, seconded by Dr. Whaley to ratify the Veterinary and Veterinary Technician applications listed below. By unanimous vote, the motion carried.

1. Peter Samuel Konrad Saksen
2. Kristen E. Robinson
3. John A. McFadden
4. Candace Lynn Prettyman

STATUS OF COMPLAINT

Complaint #28-05-18

CORRESPONDENCE

The following correspondence was reviewed and noted by the Board:

- A. ICVA
- B. AAVSB

C. Belinda Rose

The Board held discussion and needed further information. Ms. Karen Carn, Board Liaison, will correspond with Dr. Rose in regards to her inquiry and obtain more information for Board review at the next meeting.

OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

There was no other business before the Board

PUBLIC COMMENT

There was no public comment.

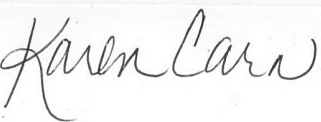
NEXT SCHEDULED MEETING

The next meeting is scheduled for Tuesday, April 10, 2018 at 1:00 p.m. in Conference Room A.

ADJOURNMENT

There being no further business, Dr. Downs made a motion, seconded by Ms. Garrison, to adjourn the meeting. By unanimous vote, the motion carried. The meeting adjourned at 1:43 p.m.

Respectfully submitted,



Karen Carn
Administrative Specialist II

The notes of this meeting are not intended to be a verbatim record of the topics that were presented or discussed. They are for the use of the Board members and the public in supplementing their personal notes and recall for presentations.